STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

DEPARTMENT OF BUSINESS REGULATION

DIVISION OF DESIGN PROFESSIONALS

1511 PONTIAC AVENUE, BLDG. 69-1

CRANSTON, RI 02920

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MINUTES OF THE MEETING OF THE BOARD

DATE: 17 August 2011

PLACE: Department of Business Regulation

1511 Pontiac Avenue, Building 68, Conference Room

68-1 Cranston, RI 02920

TIME: 9:00 AM

MEMBERS PRESENT: Chairman Christopher A. Duhamel, PE, PLS, Vice Chairman Moore, PE, Messrs. Paul B. Aldinger, PE, PhD, and Ferdinand Ihenacho, PE Board Members

MEMBER ABSENT: Secretary Farhoumand, PE

OTHERS PRESENT: Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Duhamel called the meeting to order

at 9:05AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 20 July 2011 minutes of the meeting.

Mr. Ihenacho made a motion to approve the minutes of the 20 July 2011 Board meeting. Mr. Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore, and Messrs. Aldinger and Ihenacho Board Members. Secretary Farhoumand was absent.

(2) EXECUTIVE SESSION

Vice Chairman Moore made a motion to convene into executive session 9:09AM pursuant to RI General Laws, Section at §42-46(5)(a)(2) for sessions or work sessions pertaining to collective litigation and §42-46-(5)(a)(4) for investigative bargaining or proceedings regarding allegations of civil or criminal misconduct. motion. Mr. Ihenacho seconded the The motions passed unanimously, four in favor and one absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore, and Messrs. Aldinger and **Ihenacho Board Members. Secretary Farhoumand was absent.**

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Vice Chairman Moore moved to adjourn from executive session and to reconvene to open meeting at 9:13AM pursuant to R.I.G.L. §42-46-4. Mr. Ihenacho seconded the motion. Vice Chairman Moore

moved to seal the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: in "Old Business" P2010-8 (a) continued, P2010-8 (b) continued, P2010-14 (a) continued, P02010-14 (b) continued, P2010-16 continued " P2011-16 continued. Mr. Ihenacho seconded the motion. Roll call vote was taken. The Chair voted "I.", Vice Chairman Moore voted "I". Mr. Aldinger voted "I." and Mr. Ihenacho voted "I". Secretary Farhoumand was absent. In Executive Session pending matters, there are six (6) pending matters, comprised of six (6) potential litigation-related matters.

(3) Rhode Island Professional Engineering Rules and Regulations Review/ Public Hearing

The Board will be holding a public hearing regarding changes to the Board's Rules and Regulations. The changes consist of the removal of the need for a notary signature on all application, the Board's address change and the removal of the 1:00PM meeting time. Ms. Marshall will notify Rhode Island Society of Professional Engineers (RISPE), Rhode Island Civil Engineers (RICE) and the American Society of Civil Engineers (ASCE) of the public hearing date and time.

(4) Discussion on suggested language for Bill H5470

Mr. Aldinger asked that Bill H5470 be placed on the agenda for discussion. Mr. Aldinger stated that the Board is on record as being in agreement with the language change proposed by the Professional

Land Surveyor (PLS) Board. Mr. Aldinger stated that this language places a restriction on work that engineers have been able to do for years and would require both a PE and PLS stamp on plans in the future. Chairman Duhamel stated with respect to Mr.Aldinger that he appreciates Mr. Aldinger's concerns but feels that Bill H5470 is now Mr. Aldinger stated that the bill is not dead that it has been tabled until the January 2012 Legislative Session. Vice Chairman Moore requested copies of the definition of ASCE engineering surveys definition adopted in 2010 and the NCEES Model Law definition of engineering surveys. Mr. Aldinger made a motion to consider the adoption of the NCEES Model Law definition of engineering surveys. Mr. Ihenacho seconded the motion. A vote was taken Chairman Duhamel voted nay, Vice Chairman Moore voted nay, Messer. Aldinger and Ihenacho voted in favor of the motion. The motion did not pass. Chairman Duhamel asked Ms. Marshall to contact chairman of the PLS to set a date in September.

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(5) Correspondence received from Philip Moreschi, Vice President of Fuss & O'Neil

Mr. Moreschi of Fuss & O'Neil is requesting confirmation from the Board on the legality of a professional engineer undertaking construction survey services for a project. All the information received in the correspondence appears to be engineering work listed under the current Task List. Everything described in paragraphs 1, 2, 3,4, 5 are correct paragraph 6 clarify that engineers cannot do property lines. The decision of the Board is that the Board supports the professional engineering survey as described.

APPLICATIONS:

(6) David Mace

Mr. Mace was requesting reimburse of his late individual renewal fee. It was the

Board's decision that there are no refunds of any application fees.

(7) Paul W. White

The Board reviewed Mr. Whites request to change his registration discipline from Civil to Structural. It was the Board's decision to deny Mr. White's request to change his registration discipline. If Mr. White wishes to change his discipline to Structural he must take and pass the NCEES Structural 16 hour examination.

(8) Brian Ward

The Board reviewed additional information from Mr. Ward and granted him registration in the Mechanical Discipline.

(9) Steven R. Murray

The Board reviewed additional information from Mr. Murray and granted him registration in the Chemical Discipline.

(10) Abdulaziz Rahim

The Board denied Mr. Rahim's registration due to the fact times by law an individual cannot take the Professional Engineering exam more than a total of four times. Mr. Rahim took the Professional Engineering exam a total of six times. He also does not meet the educational requirements of the Board.

P.E. COMITY:

Vice Chairman Moore made a motion to grant comity to the following individuals in the disciplines specified. Mr. Aldinger seconded the motion. The motions passed unanimously, four in favor and one absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore, and Messrs. Aldinger and Ihenacho Board Members. Secretary Farhoumand was absent.

Gutierrez, Carlos A. TX Struc, States, Randall T. CT Civil Iannuzzi Nicole B. MA Civil Twardy, John P. CT Mech Klein, Jeffrey T. NH Civil Walsh, Scott M. VA Mech.

Leake, Thomas F. MD Elec. Wikins, Christopher VA Mech.

Marquez, Samuel CO Elec. Worhunsky, Michael MA Civil Simmons, Jr., Andrew NC Elec.

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P.E. COMITY:

Vice Chairman Moore made a motion to grant comity to the following individuals in the disciplines specified. Mr. Ihenacho seconded the motion. The motions passed unanimously, four in favor and one absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore, and Messrs. Aldinger and Ihenacho Board Members.

Secretary Farhoumand was absent.

Barnes, Bruce. CO Civil Kalian, James J. ME Mech
Barros, Ronald C. MA Mech. Kenul, Jr., Robert NJ Mech
Brydges, William R. PA Chem Kesterson, Eric S. OK Elec
Chongsuttanamanee, SupasitMA Elec. Lehman, Randall L. IN Mech.
Clower, Gary W. OH Civil Ludlow, Scott J. WI Civil
Connor, John A. KS Civil Plourde, Jason R. NH Civil
Croasmun, William R. OH Civil Prather, Walter M. GA Struc
Dickerson, Davis L. IL Elec. Spinazzola, Robert S.MD Mech

Euga, Kevin J. FL Mech. Surface, Elizabeth O.TN Civil Hudak, Jordan XX Civil Vanasse, Michael J. CT Civil Kabak, John N. OH Civil Wilson, James R. TN Mech.

PE. COMITY DENIED:

Vice Chairman Moore made a motion to deny comity to Scott T. Kupper, Kevin B. O'Malley and Srivlli Sukuru due to the fact that in accordance with the guidelines established by the Board's law, rules and regulations, they do not have the equivalent of a four-year EAC/ABET engineering degree. Mr. Ihenacho seconded the motion. The motions passed unanimously, four in favor and one absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore, and Messrs. Aldinger and Ihenacho Board Members. Secretary Farhoumand was absent.

Scott T. Kupper Srivalli, Sukuru Kevin B. O'Malley PE EXAMINTION: Vice Chairman Moore made a motion to admit the following individuals to the October 2011 Professional Engineering examination. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Messrs. Aldinger and Ihenacho Board Members. Secretary Farhoumand was absent.

Amalfitano, David L. Pitta, Matthew D.

Carr, Brandon D. Quinn, Meghan C.L.

Czapiga. Joseph Ray, Rajan

Gardiner, Andrew K. Rosa, Jeremy J.

Hart, Bradford A. Seidler, Julie M.

Kampf, Christopher G. Sousa, Shane M.

Manson, Todd P.

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PE EXAMINATION DENIED

Mr.Aldinger made a motion to deny Joseph T. Godino and Kyryll Karayev to sit for the October 2011 Principles and Practice of Engineering examination due to the fact that Mr. Godino and Mr. sufficient professional Karavv do not have experience post-graduation per Rhode Island General Law. Mr. Ihenacho Motion carried. The motions passed seconded the motion. unanimously, four in favor and one absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore, and Messrs. Aldinger and **Ihenacho Board Members. Secretary Farhoumand was absent.**

Joseph T. Godino

Kyryll Karayev

E.I.T. EXAMINTION:

Mr. Aldinger made a motion to admit the following individuals to the October 2011 Engineer-In-Training examination. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favors one absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Messrs. Aldinger and Ihenacho Board Members. Secretary Farhoumand was absent.

Adegbamigbe, Oladapo Miller, Mariana V.

Beltre, Maria L. Oduwafemi, Gafar O.

Campbell, Elizabeth Rodriguez, Alfred

Cotta, Henry D. Romano, Nicholas W.

Filimon, Michael A. Sanchez, Misael

Griffin, Arthur E. Tivin, Katherine A.

Hassani, Mohamed I. Tobey, Nathaniel N.

Karayev, Kyryll Vigeant, Marc D.

Magee, Ryan T. Waugh, Daniel B.

Mangino, Julie A. Wheatley, Curtis M.

McBurnie, Matthew S. Zimmer, Harrison P.

Mendoza, Marilyn R.

C.O.A. APPLICATIONS:

Vice Chairman Moore made a motion to approve the applications for Certificates of Authorization listed on the 17 August 2011 list for Sole Proprietorships, Corporations, Limited Liability, and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Ihenacho seconded the motion. The motions passed unanimously, four in favor and one absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore, and Messrs. Aldinger and Ihenacho Board Members. Secretary Farhoumand was absent.

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The next Board meeting is scheduled for 21 September 2011 at 9:00AM. Mr. Ihenacho made a motion to adjourn the meeting at 10:40AM. Mr. Aldinger seconded the motion. The motions passed unanimously, four in favor one absent. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Messrs. Aldinger and Ihenacho Board Members. Secretary Farhoumand was absent.

Posted on September 22, 2011 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be

considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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C. O. A. APPLICATIONS

BOARD MEETING OF 17 AUGUST 2011

SOLES PAID COMMENTS
COWEESET ENGINEERING 0 OK
ZEYN B. UZMAN 0 OK CIVIL

CORPORATIONS

BOYKO ENGINEERING, INC. \$150 OK MECHANICAL KLEINSCHMIDT ASSOCIATES \$150 OK CIVIL THE BALLINGER COMPANY \$150 OK MECHANICAL

LIMITED LIABILITY CORPORATIONS

DRJ CONSULTING, LLC \$150 OK CIVIL

VAA, LLC \$150 OK STRUCTURAL

COA #5860 CROWN CASTLE USA INC. 0 OK.

ADDING AARON C. POOT, KENTON C. WEBER, DITRIY ALBUL IN
RESP. CHARGE

COA #6056 EWINGCOLE, INC. 0 OK ELECTRICAL, STRUCTURAL ADDING RICHARD G. GARMAN AND PETER J. WELSH

COA #5695 SEBESTA BLOMBERG & ASSOC. 0 OK
REMOVE OLEKSA BRESLAWEC AND ADD PAUL FETTINGER

COA #5072 STANTEC CONSULTING SERVICES, INC. 0 OK

ADDING JOHN MURPHY, JEFF FAULKNER, GARRY MCCARTHY, WILLIAM MERTZ AND JAMES MCLAUGHLIN

COA#5095 MACTEC ENG.& CONSULTING, INC. 0 OK NAME CHANGE TO AMEC E&I, INC.

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